## MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS August 16, 2022

9:30 a.m.
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Cottingham.

**Roll Call:** 16 present – McGinley, Pech, Strompolis, Kilmer, Zindorf, Kennedy, Keichinger, Jasinski, Zipperer, Granger, Feldman, Thomas, Cottingham, Fischer, Ryczek, Stieve. 2 members present via Zoom – Dannenberg, Ard. 3 members absent – Willard, Manson, Parrett

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Jasinski and seconded by Keichinger to approve the minutes of the July 19, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Resolution 22-47 \* Commend Jeffrey A. Potter for Twenty-Five years of service to Juneau County

Motion by Thomas and seconded by Granger to adopt.

Motion by Jasinski and seconded by McGinley to amend resolution to remove the wording "on September 1st, 2022".

All in favor. Motion Carried.

IPad Training Video and Questions

Steven Thomas - Volk Field Northern Lightning Presentation

Resolution 22-45 \* Supplemental Appropriations for 2021

Motion by Granger and seconded by Pech to adopt.

Discussion: Zipperer, Cottingham, Chipman, Stieve, Kennedy, Keichinger, Kilmer

Roll Call: 18 Ayes, 0 Nays, 3 Absent. Motion Carried.

Resolution 22-46 \* Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds for Affordable Housing.

Motion by Granger and seconded by Thomas to adopt.

Discussion: Stieve, Jasinski, Zipperer, Dederich, Buchholz, McGinley, Thomas

Roll Call: 17 Ayes, 1 Nay (Stieve), 3 Absent. Motion Carried.

Lori Chipman – Overview of the Budget Discussion: Zipperer, Thomas, Stieve

Resolution 22-48 \* Authorizing the hiring of a full-time Individual Skills Development (ISD) Worker in the Comprehensive Community Services Unit of the Department of Human Services.

Motion by Ryczek and seconded by Kilmer to adopt.

Discussion: Thomas, Zipperer, Jasinski, Buchholz, Keichinger, Stieve, Fischer, Chipman

Roll Call: 16 Ayes. 2 Nays (Stieve, Ard). 3 absent. Motion Carried.

Resolution 22-49 \* Authorizing the hiring of a full-time Youth Justice Human Services Worker in the Children, Youth, and Families Unit of the Department of Human Services.

Motion by Kennedy and seconded by Ryczek to adopt.

Discussion: Keichinger, Buchholz, Ryczek, Zipperer, Stieve, Jasinski.

Roll Call: 16 Aves, 2 Nay, (Stieve, Ard), 3 Absent. Motion Carried.

Resolution 22-50 \* Authorizing changing status from a limited term employee (29 hours or less) to a full-time forty (40) hours a week Adult Protective Services APS/Crisis Worker in the Department of Human Services (DHS), to be included in the 2023 budget.

Motion made by Jasinski and seconded by Kennedy to adopt.

Roll Call: 17 Ayes, 1 Nay (Ard), 3 absent. Motion Carried.

Resolution 22-51 \* Reclassification of certain Juneau County employees, as listed below, effective January 1, 2023 and to be considered separately in the 2023 Budget.

Motion by Zindorf and seconded by Strompolis to adopt.

Discussion: Lasker, Fischer, Zindorf, Ryczek, Chipman, Keichinger, Stieve, Zipperer

Motion by Jasinski and seconded by Kilmer to vote on the resolution as is.

Roll Call: 13 Ayes, 5 Nays (Zipperer, Granger, Keichinger, Stieve, Ard), 3 Absent. Motion Carried.

## Strompolis exited meeting.

Resolution 22-52 \* Land Sale to Dow of Tax Delinquent Property

Motion by Jasinski and seconded by Zipperer to adopt.

Discussion: Keichinger, Zindorf, Loyd

Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Resolution 22-53 \* Land Sale to Raese of Tax Delinquent Property

Motion by Granger and seconded by Jasinski to adopt. Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Resolution 22-54 \* Land Sale to Schnaudigel of Tax Delinquent Property

Motion by Jasinski and seconded by Granger to adopt.

Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Resolution 22-55 \* Land Sale to Radavich of Tax Delinquent Property

Motion by Granger and seconded by Keichinger to adopt.

Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Resolution 22-56 \* Land Sale to Weber of Tax Delinquent Property

Motion by Granger and seconded by Zipperer to adopt.

Roll Call: 16 ayes, 0 nays, 1 abstain (Keichinger), 4 absent. Motion Carried.

Resolution 22-57 \* Land Sale to Schluter Wood Products, LLC of Tax Delinquent Property

Motion by Granger and seconded by Keichinger to adopt.

Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

## Motions to Fill:

Child Support Specialist, DHS

Motion by Ryczek and seconded by Pech to fill.

All in Favor. Motion Carried.

Mechanic, Public Works

Motion by Keichinger and seconded by Jasinski to fill.

All in favor. Motion Carried.

Highway Maintenance Worker, Public Works

Motion by Jasinski and seconded by Granger to fill.

All in favor. Motion Carried.

Roll Call on first three Motions to Fill: 17 ayes, 0 Nays, 4 Absent. Motions Carried.

Community Health Educator, Public Health

Motion by Jasinski and seconded by Thomas to fill.

Roll Call: 16 ayes, 1 nay, (Stieve), 4 absent. Motion Carried.

Therapist, DHS

Motion by Pech and seconded by Zindorf to fill.

Roll Call: 16 ayes, 1 nay, (Stieve), 4 absent. Motion Carried.

Reports:

Public Health - Amanda Dederich

Discussion: Jasinski

Motion by Jasinski and seconded by Thomas to accept report.

All in favor. Motion Carried.

## Feldman - JCEDC Vacancy

Motion to adjourn by Jasinski and seconded by Thomas. Chairman Cottingham adjourned the County Board meeting to Wednesday, September 21, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on September 12, 2022 at 10:00 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on August 16, 2022.

Terri Treptow County Clerk